



REPEAT SESSION

Training on the revised version of the FIAU Implementing Procedures Part 1

Registration starts at 12:15hrs at The Xara Lodge, Rabat. Event will take place on the 12th April 2017 at 13:00hrs.

Registration Form

Name of
attendee:

Organisation:
(If Applicable)

Address:

Postcode:

Telephone N^o:

Mobile Telephone N^o:

E-mail address:

List of delegate(s)
(If Applicable)

Last Name:

First Name:

Last Name:

First Name:

Last Name:

First Name:

Last Name:

First Name:

Last Name:

First Name:

Last Name:

First Name:

For further information kindly contact the Compliance Section by telephone on 21231333 or by e-mail on courses@fiumalta.org

Registration Fee: EUR 55.00

Below please indicate your preferred method of payment:

Cheque, payable to the Financial Intelligence Analysis Unit and sent to, 65C Tower Street, B’Kara, BKR 4012;

OR

By bank transfer to:

Name of Bank: HSBC
Beneficiary Name: FIAU
Bank A/C: 033-114844-050
IBAN: MT28MMEB4433600000033114844050

OR

Name of Bank: BOV
Beneficiary Name: FIAU
Bank A/C: 400-22810-720
IBAN: MT38VALL22013000000040022810720

Payment should reach the FIAU by not later than **Monday 20th March 2017**.

When paying by bank transfer, please write down your name or the organisation’s name and include the term “course fee” in the reference section. This form is to be completed electronically and must be sent to us either on courses@fiumalta.org or by post at 65C, Tower Street, B’Kara, BKR 4012.

Terms and Conditions:

- The registration fee covers participation to the training event and coffee break/s.
- Booking will be confirmed upon receipt of payment. If you do not settle the payment by the stipulated deadline, your participation cannot be guaranteed.
- Cancellations will not be accepted and the fees will not be refunded. Substitutions will be accepted without any additional charge.